

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000086106

**FILED  
May 21, 2012  
Secretary of State****Entity Name:** NEAL MCLEAN RITE STYLE JEWELRY & ACCESSORIES LLC**Current Principal Place of Business:**157 HIDDEN SPRINGS CIRCLE  
KISSIMMEE, FL 34743**New Principal Place of Business:****Current Mailing Address:**157 HIDDEN SPRINGS CIRCLE  
KISSIMMEE, FL 34743**New Mailing Address:**

FEI Number: 45-2836155      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**SHYAM KOTWAL, CPA, PA  
13574 VILLAGE PARK DR, STE 255  
ORLANDO, FL 32837      US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCLEAN, NEAL  
Address: 157 HIDDEN SPRINGS CIRCLE  
City-St-Zip: KISSIMMEE, FL 34743

Title: MGRM  
Name: GRIMSLY, ARLENE  
Address: 157 HIDDEN SPRINGS CIRCLE  
City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NEAL MCLEAN

MGRM

05/21/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date